

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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**Community, Economic and
Human Development**

Jon Edney, El Centro

Energy and Environment

Debbie Cook, Huntington Beach

Transportation and Communications

Alan D. Wapner, Ontario

MEETING OF THE

ADMINISTRATION COMMITTEE

PLEASE NOTE CHANGE IN TIME

Thursday, April 3, 2008

9:00 a.m. – 10:00 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Conference Room San Bernardino
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Carmen Summers at 213.236.1984 or summers@scag.ca.gov

Agendas and Minutes for the Administration Committee are also available at:

www.scag.ca.gov/committees/ac.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Administration Committee Membership

Loveridge, Ronald, Chair
Edney, Jon, Vice Chair

Riverside
El Centro

Riverside County
CEHD

Member	Representing	Affiliation
Aldinger, Jim	Manhattan Beach	SBCCOG
Baldwin, Harry	San Gabriel	2 nd Vice President
Burke, Yvonne	Los Angeles	Past President
Clark, Margaret	Rosemead	EEC
Cook, Debbie	Huntington Beach	EEC
Dixon, Richard	Lake Forest	1 st Vice President
Lowenthal, Bonnie	Long Beach	TCC
Masiel, Andrew	Pechanga Band of Luiseno Mission Indians	Appointed
McCallon, Larry	Highland	CEHD
Nowatka, Paul	Torrance	Appointed
O'Connor, Pam	Santa Monica	Appointed
Ovitt, Gary	San Bernardino	President
Parks, Bernard	Los Angeles	Appointed
Pettis, Greg	Cathedral City	CVAG
Roberts, Ron	Temecula	WRCOG
Ten, Mike	South Pasadena	TCC
Wapner, Alan	Ontario	SANBAG
Washburn, Dennis	Calabasas	EEC
Young, Toni	Port Hueneme	VCOG

Last Update 01/22/08

ADMINISTRATION COMMITTEE

AGENDA

APRIL 3, 2008

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	TIME	PG#
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> (Hon. Ron Loveridge, Chair)		
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. The Administration Committee may consider and act upon any of the items listed on the agenda. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Items</u>		
4.1.1 <u>Minutes of March 6, 2008 Meeting</u>	Attachment	01
4.1.2 <u>Authorize Executive Director to enter into and Execute an MOU with SANBAG and RCTC for Section 5316/5317 (JARC/New Freedom)</u>	Attachment	08
4.1.3 <u>Resolution #08-496-2 Renewing Bank of the West Line of Credit</u>	Attachment	10
4.2 <u>Receive & File</u>		
4.2.1 <u>Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000</u>	Attachment	16

ADMINISTRATION COMMITTEE

AGENDA

APRIL 3, 2008

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			TIME	Pg#
5.0	<u>ACTION ITEMS</u>			
5.1	<u>Adjustment to FY08 General Fund Budget (Wayne Moore, CFO)</u>	Attachment	5 min	33
	Recommended Action: Adopt and forward the adjusted FY08 General Fund budget to the Regional Council.			
5.2	<u>FY 07-08 OWP Budget Amendment 3 (Wayne Moore, CFO)</u>	Attachment	5 min	35
	Recommended Action: Adopt Resolution # 08-496-3 approving OWP Amendment 3 and forward to the Regional Council for adoption.			
5.3	<u>FY09 Proposed General Fund Budget (Wayne Moore, CFO)</u>	Attachment	5 min	39
	Recommended Action: Adopt and forward the proposed FY09 General Fund budget to the Regional Council, and then to the General Assembly, to adopt said budget.			
5.4	<u>Harbor Subdivision Alternative Analysis (Philip Law, SCAG)</u>	Attachment	5 min	41
	Recommended Action: Authorize the Executive Director or his designee to execute in substantial form the MOU with Los Angeles County MTA regarding the Harbor Subdivision Alternatives Analysis.			



ADMINISTRATION COMMITTEE

AGENDA

APRIL 3, 2008

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TIME PG#

5.0 ACTION ITEMS-Continued

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|-----|---|------------|-------|----|
| 5.5 | <u>Congestion Pricing Operating Plan
for Los Angeles County</u>
<i>(David Rubinow, SCAG)</i> | Attachment | 5 min | 58 |
|-----|---|------------|-------|----|

Recommended Action:

Authorize the Executive Director or his designee to execute in the substantial form the MOU with the Los Angeles County MTA regarding the Congestion Pricing Operating Plan.

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| 5.6 | <u>Central County Corridor
Major Investment Study</u>
<i>(Philip Law, SCAG)</i> | Attachment | 5 min | 59 |
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Recommended Action:

Authorize the Executive Director or his designee to execute in substantial form the agreement with OCTA regarding the Central County Corridor Major Investment Study.

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| 5.7 | <u>Amendments Greater than \$75,000</u>
(Aggregate Value)
<i>(Leyton Morgan, SCAG)</i> | Attachment | 5 min | 80 |
|-----|--|------------|-------|----|

Recommended Action:

Approve Contracts: Fregonese Calthorpe Associates; Cambridge Systematics.

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|-----|---|------------|-------|----|
| 5.8 | <u>Request for Payment for
Additional Stipends</u>
<i>(Gary Ovitt, SCAG President)</i> | Attachment | 5 min | 87 |
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Recommended Action:

Approve payment of additional stipends requested by Regional Council member Alan Wapner.



ADMINISTRATION COMMITTEE

AGENDA

APRIL 3, 2008

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			TIME	PG#
6.0	<u>AUDIT SUBCOMMITTEE REPORT</u> (Hon. Paul Nowatka, Chair)			
7.0	<u>PERSONNEL SUBCOMMITTEE REPORT</u> (Hon. Richard Dixon, Chair)			
8.0	<u>DISTRICT EVALUATIONS SUBCOMMITTEE REPORT</u> (Hon. Larry McCallon, Chair)			
8.1	<u>District Evaluations Process and Recommendations</u>	Attachment	5 min	89
	Recommended Action: Recommend that the Regional Council Approve the Recommendation of the District Evaluations Subcommittee.			
9.0	<u>INVESTMENT SUBCOMMITTEE REPORT</u> (Hon. Ronald Loveridge, Chair)			
10.0	<u>CONTRACTS SUBCOMMITTEE REPORT</u> (Hon. Paula Lantz, Chair)			
11.0	<u>INFORMATION ITEMS</u>			
11.1	<u>The Fiscal Year 2008-2009 Comprehensive Budget</u> (Wayne Moore, CFO)		15 min	
11.2	<u>CFO Monthly Financial Report</u> (Wayne Moore, CFO)	Attachment	5 min	104
12.0	<u>STAFF REPORT</u>			
13.0	<u>FUTURE AGENDA ITEMS</u>			

Any Committee member or staff desiring to place items on a future agenda may make such request.



ADMINISTRATION COMMITTEE

AGENDA

APRIL 3, 2008

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TIME *PG#*

14.0 ANNOUNCEMENTS

15.0 ADJOURNMENT

The next meeting of the Administration Committee will be held on Thursday, May 8, 2008 at the Ontario Convention Center in Ontario California.